UNITED STATES DISTRICT COURT FOR FILED THE NORTHERN DISTRICT OF OKLAHOMA JUL 1 3 1999

	002 - 0 1000
IN RE:	Phil Lombardi, Clerk U.S. DISTRICT COURT
STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE: SPECIAL FINANCIAL CONDITIONS	G.O. 99-12
	ORDER
	July , 1999, the Court hereby adopts the Special standard conditions of Probation/Supervised Release.
	Terry C. Kern Chief United States District Judge
	Musikalium. Sven Erik Holmes United States District Judge
	M A. AD

United States District Judge

SPECIAL FINANCIAL CONDITIONS

- 1. You shall maintain a single checking account in your name. You shall deposit into this account all income, monetary gains or other pecuniary proceeds, and make use of this account for payment of all personal expenses. All other bank accounts must be disclosed to the Untied States Probation Officer.
- 2. You shall not make application for any loan or enter into any credit arrangement, without first consulting with the United States Probation Officer.
- 3. You shall disclose all assets and liabilities to the United States Probation Officer. You shall not transfer, sell, give-away, or otherwise convey any asset, without first consulting with the United States Probation Officer.
- 4. If you maintain interest in any business or enterprise, you shall, upon request, surrender and/or make available for review, any and all documents and records of said business or enterprise to the United States Probation Officer.
- 5. You shall, upon request of the United States Probation Officer, authorize release of any and all financial information, to include income and tax return records, by execution of a Release of Financial Information form, or by any other appropriate means.